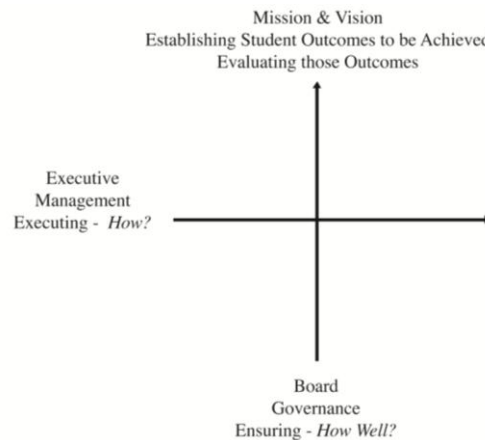


Syracuse Arts Academy Board Meeting Agenda Thursday, November 7, 2013

Place: Milestone Management, 890 W. Heritage Park Blvd., Suite 203, Layton, UT 84041



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

5:00 PM – Call to Order

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

5:30 PM –

- Welcome by Cameron Almond (1 minute)
- “Traditions”
 - School Vision (1 minute)
 - Storytelling (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- POEC Report – Lisa Parker (5 minutes)
- Board of Directors
 - Traffic Study Update – Jerrad Pullum (5 minutes)
 - Building Expansion Update – Bryan DeGrange (2 minutes)
 - Marquee Update – Nate Schow (5 minutes)
 - Website Update – Nate Schow (3 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

5:55 PM – CONSENT ITEMS

- Ratify New Hires
 - Kale Symes – Jr. High Math
 - Douglas Ryan – Jr. High Custodian
 - Matt Warren – Elementary Asst. Custodian
 - Elisalyn Gardner – K4 Art (Long Term Sub)
- Approve September 5, 2013 Board Meeting Minutes
- Approve September 5, 2013 Closed Board Meeting Affidavit
- Approve October 10, 2013 Electronic Board Meeting Minutes
- Ratify Arrest Reporting Policy
- Ratify Capitalization & Expense Policy
- Ratify Electronic Devices Policy
- Ratify Purchasing & Disbursement Policy Revision A
- Ratify Safe Schools Policy Revision B

6:00 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on the 2013-2014 Amended Budget as of October 31, 2013 – Teresa Peacock (5 minutes)
- Discuss and Vote on Purchase of Board Computers – Jerrad Pullum (10 minutes)
- Discuss and Vote on Lamwood purchase in the amount of \$7,339 – Jan & Judy (2 minutes)
- Discuss and Vote on Tuition Reimbursement Policy – Nate Schow (5 minutes)

6:22 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes).
 - January Pre-Board Meeting – December 19th @ 4:30 p.m.
 - Next Board Meeting – January 9, 2014
 - Set Summer Retreat Date
 - National Charter School Conference – Las Vegas @ Mandalay Bay June 29 - July 2

6:27 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 2014

Annual Open Meetings Act Training/Review
Board Communication Review
2014-2015 School Calendar
2014-2015 School Fees
Summer Retreat Date

March 2014

School LAND Trust Plan
Board Vacancies

May 2014

EOY Bonuses
Maintenance Report

June 2014

2014-2015 Annual Budget
2013-2014 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members
Ratify Board Positions
Ratify Principal
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

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